



INSPIRE. EMPOWER. ACHIEVE.

BOARD MEETING
December 10, 2024
4:00 PM

AGENDA

1.	CALL TO ORDER	S. Humphries
2.	<u>TERRITORIAL ACKNOWLEDGEMENT</u>	K. Rajamani
3.	<u>INVOCATION</u>	J. Primeau
4.	<u>ATTENDANCE</u>	S. Humphries
5.	APPROVAL OF AGENDA	S. Humphries
6.	DECLARATIONS OF CONFLICT OF INTEREST	S. Humphries
7.	APPROVAL OF MINUTES November 26, 2024 Board Meeting	S. Humphries
8.	PRESENTATION Glimpse into French Programming at Mackenzie Community School	Mackenzie Community School
9.	<u>RCDSB ANNUAL REPORT 2023-24</u>	K. Niemi
10.	COMMITTEE REPORTS TO THE BOARD – STATUTORY COMMITTEES	
	Audit Committee	
	Parent Involvement Committee (PIC) Meeting – December 2, 2024	K. Niemi
	Special Education Advisory Committee (SEAC) Meeting – November 27, 2024	M. Guenette
	Supervised Alternative Learning (SAL)	
	Discipline Committee	
	COMMITTEE REPORTS TO THE BOARD – STANDING COMMITTEES	
	Committee of the Whole	
	Policy Review	
	Director’s Review	
	Indigenous Education Advisory	
	COMMITTEE REPORTS TO THE BOARD – OTHER COMMITTEES	
	Student Senate Meeting – November 28, 2024	D. Dobson
	Student Trustees Update – December 10, 2024	G. Ding S. Dougherty
	Calendar	J. Poirier
	Ontario Public School Board Association (OPSBA)	
	Renfrew County Joint Transportation Consortium (RCJTC)	



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- 11. **STAFF REPORTS TO THE BOARD - CLOSED SESSION**
- 12. **STAFF REPORTS TO THE BOARD – OPEN SESSION**
 - [Social Media Litigation](#) K. Niemi
 - [Board Action Plan for French as a Second Language 2023-2024](#) C. Kronwald
- 13. **CORRESPONDENCE** S. MacPhee
- 14. **OTHER BUSINESS**
- 15. **ADJOURNMENT** S. Humphries